

MEETING NOTICE

CONNECTICUT EMS ADVISORY BOARD

CONNECTICUT HOSPITAL ASSOCIATION
110 BARNES ROAD, Wallingford, CT, 06450

AGENDA – April 27, 2016 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE – as needed

APPROVAL OF PREVIOUS MEETING MINUTES

CHAIR’S REPORT – Greg Allard

- Police Chiefs Association Representative Introduction – Chief Rick Hayes
- Need Secretary for May meeting

DPH REPORT – Ralf Coler

- Regulations update – Out of AG’s Office?
- Naloxone Language
- BGL – CLIA Waiver clarification
- MIH –
- Refresher Exams
- EMS Organization renewals

PUBLIC COMMENT – 3 minutes per

COMMITTEE REPORTS – List of “Duties and Goals” is required every year from each Committee

CEMSMAC: Kamin/McClaine

Statewide Protocols, Medic Skills,

Clinical Coords: Larcheveque

Communication and Interop: Soto

CMED Strategic Planning

CORC: Schietinger

CT EMS Awards – CT EMS Expo

Data and QI: Yeno

EMSC: Violano

Emerg. Preparedness: Ackley

Active Assailants (Vote – Next Step)

Legislative: Tufts

HB5053

Mobile Integrated Health:

Bailey

Nominating and

Membership: Campion

Paramedic: Dole

Planning: OEMS

Public Info and Ed:

PSA

Ziegler

Training: Zacchera

Recert Update, Blood Products, Statewide Protocols

Trauma: Gregg

Fed Grant, Committee Restructure

Volunteer: Paretzky

OLD BUSINESS

- 2015 Advisory Annual Report – Submitted April 2016

- John Quinlavin – Thank You
- Top 3 Goal – work session
- Discuss standardized draft minutes and sign-in for committee

NEW BUSINESS –

PRESENTATION – if applicable

ANNOUNCEMENTS/REMINDERS –

- Reminder – April meeting at CHA on April 27th
- Email Minutes and Agenda to Greg Allard and Jean Speck

ADJOURNMENT – Is there further business to come before this meeting?

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

CONNECTICUT EMS ADVISORY BOARD

Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.